

HAMILTON COUNTY BOARD OF AVIATION COMMISSIONERS
NOVEMBER 28, 2005

The Hamilton County Board of Aviation Commissioners met on Monday, November 28, 2005 at 10:00 am in Conference Room 1A in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

A quorum was present of Tom Kapostasy, Jon Ogle and Don Silvey. Tim Tolson was absent.

Discussion was held regarding the Board's relationship with Woolpert, Inc. including the transition from Mid-States Engineering to Woolpert, Inc., the bidding process, professional services and grant administration for Indianapolis Executive Airport.

- Larry Creakbaum will serve in an advisory position. Mike Evans, as project manager, is the point of contact for the Board. Chris Snyder is the engineer.
- Possible on-call services contract with Woolpert.
- The Board needs the contract for the Master Plan at their next meeting in order to encumber the funds. Larry Manning will check on the status of the contract.

Meeting adjourned.

Present

Tom Kapostasy
Jon Ogle
Don Silvey
Rex Cowden, Woolpert, Inc.
Larry Manning, Woolpert, Inc.
Kim Rauch, Recording Secretary

Approved

Tom Kapostasy, President

Date: _____

Attest

Kim Rauch, Secretary

Date: _____